



**MINUTES**  
**Economic Development Authority**  
**January 22, 2019**

**ADMINISTER OATH OF OFFICE TO ELECTED/RE-ELECTED CITY COUNCIL MEMBERS  
SERVING ON THE ECONOMIC DEVELOPMENT AUTHORITY**

City Clerk Moeller administered the Oath of Office to Mayor Miner, Board member Dyvik, and Board member Kvale.

**CALL TO ORDER**

The Economic Development Authority meeting was called to order at 5:04 pm.

**Present:** Chair: Jahn Dyvik; Board: Lori Goodsell, Michelle Jerde, Marty Schneider, Tom Skjaret, Deirdre Kvale, and Charlie Miner

**Staff Present:** City Administrator/Executive Director: Scott Weske; City Attorney: John Thames

**Absent:** None

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

*A motion was made by Jerde, seconded by Miner, to approve the agenda. Ayes: all.*

**CONSENT AGENDA**

- A. Approve Minutes of December 18, 2018 EDA Meeting

Board member Goodsell questioned the language used in the minutes regarding cleaning up the site at 1905 Wayzata Boulevard W.

*There was consensus to change the last sentence of the first paragraph on page 2, to indicate: "He stated that he did not believe that this is a site that should have full soil remediation to be cleaned up in order to sell it because it could easily cost \$500,000."*

*A motion was made by Goodsell, seconded by Skjaret, to approve the minutes of the December 18, 2018 EDA meeting, with the language amended, as noted. Ayes: All.*

**OPEN CORRESPONDENCE**

None.

**BUSINESS ITEMS**

**Selection of EDA Chair and Vice-Chair Positions for 2019**

Chair Dyvik noted that the past Vice-Chair was Carrie Clemens.

*A motion was made by Goodsell, seconded by Miner, to nominate Jahn Dyvik to serve as Chair for the EDA in 2019. Ayes: all.*

*A motion was made by Skjaret, seconded by Jerde, to nominate Lori Goodsell to serve as Vice-Chair for the EDA in 2019. Ayes: All.*

**Recommendation to City Council for Appointment of EDA Resident Member, Term Effective Through December 31, 2020**

Executive Director Weske explained that Tim Hultmann had applied for the open EDA resident member position and staff is recommending approval of his appointment.

*A motion was made by Skjaret, seconded by Jerde, to recommend that the City Council appoint Tim Hultmann as EDA Resident Member with a term effective through December 31, 2020. Ayes: All.*

**Closed/Executive Session: Discuss Site Condition Information Received During Due-Diligence Period Relative to the Potential Purchase of Property at 1905 Wayzata Boulevard W – Former BP Station Site**

*A motion was made by Skjaret, seconded by Goodsell, to enter into a closed/executive session meeting at 5:20 p.m. Ayes: All.*

The EDA discussed site condition information pertinent to the potential purchase of property at 1905 Wayzata Boulevard W, the former BP station site, and possible uses for the site that would benefit the City.

*A motion was made by Skjaret, seconded by Goodsell, to exit the closed/executive session and move back into an open meeting at 6:24 p.m. Ayes: All.*

**Consider Action on Proposal from Wenck Associates for a Phase II Environmental Assessment of 1905 Wayzata Boulevard W – Former BP Station Site**

This item was discussed as part of the closed session. No action is necessary.

**OTHER BUSINESS**

None.

**ADJOURN**

*A motion was made by Jerde, seconded by Skjaret, to adjourn the meeting at 6:28 pm. Ayes: All.*

Respectfully submitted,  
Scott Weske, Executive Director